

# RECORD OF PROCEEDINGS

Minutes of

Huber Heights City Council

Meeting

www.ptpettibone.com FORM NO. 10148

In Council Chambers

Held

6131 Taylorsville Road

August 13, 2019

1. The Huber Heights City Council met in a Regular Session on August 13, 2019. Mayor Jeff Gore called the meeting to order at 5:00 p.m.

2. **Invocation** – There was no invocation.

3. **Pledge Of Allegiance**

4. **Roll Call**

Councilmembers present were Mayor Jeff Gore, Richard Shaw, Nancy Byrge, Glenn Otto, Ed Lyons, and Don Webb. Mayor Gore said Mark Campbell requested his absence be excused this evening, and Mr. Hill is delayed by a personal matter.

Seth Morgan arrived at 5:02 p.m.

Mayor Gore asked if there was a motion to excuse the absence of Mr. Campbell.

Mrs. Byrge so moved; Mr. Webb seconded the motion. On a call of the vote, Mr. Morgan, Mrs. Byrge, Mr. Lyons, Mr. Webb, and Mr. Shaw voted yea; Mr. Otto voted nay. The motion passes 5-1.

5. **Approval Of Minutes**

- A. City Council Meeting Minutes – July 8, 2019

6. **Special Presentations/Announcements**

- A. 2019 City Of Huber Heights Employee Of The First Quarter Presentation To Mr. Corey Gebhart, Firefighter/Paramedic – Mayor Gore and Mr. Rob Schommer, City Manager

Mr. Knisley said Corey Gebhart has been with the Fire Division for two and a half years, has continued to provide great care, and has shown dedication to his profession. He stated that Corey has achieved two STEMI awards for recognition of ST elevation myocardial infarction which is a heart attack that can be identified in the field. He said Corey has been on at least two calls where STEMI awards were awarded meaning Corey has reduced the amount of time it has taken for the patient to get from their house to the cath lab to stop the damage to heart muscle. He said Corey was also one of several members of the Fire Division that received the State of Ohio's Star of Life Award for lifesaving actions taken in an accident on Interstate 70 in Butler Township involving an amputation. Mr. Knisley said he is very proud of Corey, and he continues to grow and provide leadership to his fellow employees.

Mr. Schommer stated the level of training and protocols that the firefighters and paramedics have in this community is the best in the region, if not at the state or national level. He presented the 2019 Employee of the First Quarter Award to Corey.

7. **Citizens Comments**

Mr. Matthew Truman, 7655 Stonecrest Drive, said he wanted to discuss the Veterans Memorial and location. He thanked the City for forming the Military and Veterans Commission. He stated he was part of a citizens' group called the Huber Heights Veterans Project. He said this group had researched and visited locations for a potential memorial, and the group had thought the best location was Gary Sherman Park. He shared his comments regarding the disadvantages of placing the memorial at Thomas Cloud Park and other locations. He asked that the City pause

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on the location and give it more thought. He said, regardless of its location, the citizens will be happy there is a veterans' memorial in the City of Huber Heights.

## 8. Citizens Registered to Speak on Agenda Items

Mr. Rodgers said there were no citizens registered to speak on agenda items. He explained if the citizens would like to speak on the veterans' memorial agenda item, there are sheets on the counter to register to speak.

Mayor Gore stated when that agenda item comes up, they will give the citizens an opportunity to speak.

## 9. City Manager Report

City Manager Rob Schommer said there are a couple of events coming up, including the Marigold Festival and the first annual Bites in the Heights Food Truck Festival. He then passed out a copy of *Site Selection Magazine*, the largest nationally published periodical regarding site selection and economic development, for each Councilmember. He said the City of Huber Heights received a special notice and recognition in this magazine talking about the ecosystem of economic development and site selection opportunities related to some previous and existing large corporations that have selected Huber Heights as home. He said there has been some discussion regarding the status of the Water Pressure Project. He said updates have been posted on the City's website. He said, if appropriate installation of water lines was followed when the homes were built, there should be no issue with the increase of pressure. He said the City is pleased with the progress so far and the end result will be of benefit to the residents, businesses, and the Fire Division for potential firefighting needs.

Mr. Otto said the Bites in the Heights will be a good event for the City and asked what group organized this event.

Mr. Schommer replied the City is sponsoring the event and the event is part of the use agreement with MEMI. He said the event is free to attend.

## 10. Pending Business

- A. An Ordinance Adopting And Enacting A Republished City Code For The City Of Huber Heights, Ohio; Providing For The Repeal Of Certain Ordinances Not Included Therein; Providing A Penalty For The Violation Thereof; Providing For The Manner Of Amending Such Code; And Providing When Such Code And This Ordinance Shall Become Effective.  
(second reading)

Mr. Rodgers said this is an ordinance to adopt the newly republished City Code. He said the City switched codification providers at the end of last year and this action is part of the process of converting over to the new City Code. He said this is the second reading of this item and he asked for the adoption of this item tonight.

Mayor Gore stated the Council Work Session recommendation was to adopt this item.

Mr. Otto moved to adopt; Mr. Webb seconded the motion. On a call of the vote, Mrs. Byrge, Mr. Otto, Mr. Lyons, Mr. Webb, Mr. Shaw, and Mr. Morgan voted yea; none voted nay. The motion passes 6-0

- B. An Ordinance Approving The Editing And Inclusion Of Certain Ordinances And/Or Resolutions As Parts Of The Various Component Codes Of The City



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Code Of Huber Heights, Ohio; Providing For The Adoption And Publication Of New Matter In The Updated And Revised City Code As Supplement 1; And Repealing Ordinances And Resolutions In Conflict Therewith.  
(second reading)

Mr. Rodgers said this is a secondary part of the City Code conversion process. He said this legislation incorporates all of the legislation that has been passed in recent months into Supplement 1 and makes the legislation an effective part of the City Code. He stated this item is at the second reading and he requested that this item be approved tonight.

Mayor Gore stated the Council Work Session recommendation was to adopt this item.

Mrs. Byrge moved to adopt; Mr. Lyons seconded the motion. On a call of the vote, Mr. Otto, Mr. Lyons, Mr. Webb, Mr. Shaw, Mr. Morgan, and Mrs. Byrge voted yea; none voted nay. The motion passes 6-0

- C. An Ordinance To Amend The City Code Of Huber Heights, Ohio To Provide Amendments To Part Five – General Offenses Code, Sections 513.01, 513.03, 513.05, 545.10, 594.04; To Provide For Penalties; To Provide For Codification; To Provide For Severability; To Repeal Conflicting Ordinances; To Provide An Effective Date; And For Other Purposes.  
(second reading)

Mr. Rodgers said this item incorporates recent changes to the Ohio Revised Code into the City Code in the “General Offenses” section and incorporates those references into the City Code. He said this item is at the second reading and he requested that this item be approved tonight.

Mayor Gore stated the Council Work Session recommendation was to adopt this item.

Mr. Otto moved to adopt; Mr. Lyons seconded the motion. On a call of the vote, Mr. Lyons, Mr. Webb, Mr. Shaw, Mr. Morgan, Mrs. Byrge, and Mr. Otto voted yea; none voted nay. The motion passes 6-0

## 11. New Business

### CITY COUNCIL

#### Anthony Rodgers, Clerk of Council

- A. A Motion To Appoint Larry Johnson To The Personnel Appeals Board For A Term Ending March 31, 2021.

Clerk of Council Anthony Rodgers said the recommendation of the City’s interview panel is to appoint Larry Johnson to the Personnel Appeals Board to a term expiring March 31, 2021.

Mrs. Byrge moved to adopt the motion; Mr. Shaw seconded the motion. On a call of the vote, Mr. Webb, Mr. Shaw, Mr. Morgan, Mrs. Byrge, Mr. Otto, and Mr. Lyons voted yea; none voted nay. The motion passes 6-0.

- B. An Ordinance Adopting And Approving A Revised Public Records Policy For The City Of Huber Heights Consistent With The Ohio Public Records Law.  
(first reading)

Mr. Rodgers said this item is the result of discussion at a recent Council Work Session involving some revisions to the Public Records Policy for the City. He said the revisions deal with requests of an overly broad or ambiguous

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nature and defining those requests more clearly. He said the Law Director, Gerald McDonald, was involved in the drafting of these revisions; and the revised policy was unanimously approved by the Public Records Commission and recommended to the City Council for approval. He said this item is an ordinance at the first reading. He asked if it was Council's wish to have a second reading of this legislation or to waive the second reading of the legislation and adopt this item this evening.

Mayor Gore said, as there is no emergency, it would be his recommendation that this item be passed to a second reading. Hearing no objections, he said this item will be passed to a second reading.

- C. A Resolution Authorizing The City Manager To Continue Participation In The Multi-Jurisdictional Hazard Mitigation Plan In Conjunction With The Montgomery County Office Of Emergency Management.  
(first reading)

Mr. Schommer said part of the requirements of the Ohio Emergency Management Agency is a resolution with all participating agencies within the county to continue participation in the Hazard Mitigation Plan as noted in the title. He said this is a formality, and the City was involved in the review and resubmission of the plan. He said the legislation establishes the City's continued participation in that plan.

Mayor Gore stated the Council Work Session recommendation was to adopt this item.

Mr. Lyons moved to adopt the motion; Mr. Otto seconded the motion.

Mr. Morgan asked as a side note for Mr. Schommer to give an update on the funds approved to help victims and communities impacted by the tornados and how preparedness and responses could have been better.

Mr. Schommer said he was preparing something for the next Council Work Session and he is looking for statistics on some of the monies the City had provided to these organizations to get information on the effects of the City's direct efforts to assist.

On a call of the vote, Mr. Shaw, Mr. Morgan, Mrs. Byrge, Mr. Otto, Mr. Lyons, and Mr. Webb voted yea; none voted nay. The motion passes 6-0.

- D. An Ordinance To Approve An Economic Development Plan And To State That The City May Hereafter Proceed With Approval Of Tax Increment Financing Incentive District, And Declaring An Emergency.  
(first reading)

Mayor Gore asked Vice Mayor Seth Morgan to preside over this particular item. He stated, if this item moved into a discussion, he would remove himself from the dais.

Mr. Schommer said this is the ordinance that would approve an economic development plan that would then allow the City to consider proceeding with approval of an incentive district through tax increment financing or a TIF district. He said this is one step of the many steps involved in the process. He thanked Bryan Chodkowski and Jason Foster for putting the information together. He reiterated this ordinance does not establish a TIF, it merely establishes approval of an economic development plan to begin the process to finalize and consider the adoption and establishment of a TIF-based incentive



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district. He stated this legislation does have the emergency provision to allow the City to act and begin notice of the public hearings and the next steps involved. He asked Council to waive the second reading and adopt this item this evening.

Mr. Rodgers stated this item actually was planned and scheduled for two readings, and that the emergency clause was added to preclude any referendum on this particular item. He said Mr. Chodkowski's timeline indicated this item was going to a second reading.

Mr. Morgan said he would let Council make that decision as it sounds like City Staff would like to see it move on, but that Mr. Rodgers' comments are accepted as well. He asked Council for a motion to waive the second reading if Council wanted to pursue that or let this item go on to a second reading.

Mrs. Byrge said she is a little uneasy because she remembered Mr. Chodkowski's timeline to meet a deadline in October or November. She said if Council does not waive the second reading, Council may be compromising the ability to do this.

Mr. Schommer said this ordinance is to adopt an economic development plan that states this is the need and purpose to begin the process, and this is the benchmark step. He said this does not establish a TIF and does not circumvent any potential public input. He said, as Mr. Morgan stated, the City could at Council's pleasure wait for the second reading and, if needed, condense and compress the timeline later.

Andy Hill arrived at 5:35 p.m.

Mrs. Byrge asked if the City has the ability to compress the timeline.

Mr. Schommer said the City Staff is a group that can find a way to get it accomplished. He said whatever Council would like to see occur, he will see that it happens.

Mr. Shaw moved to waive the second reading; Mrs. Byrge seconded the motion. On a call of the vote, Mr. Morgan, Mrs. Byrge, Mr. Otto, Mr. Lyons, Mr. Hill, Mr. Webb, and Mr. Shaw voted yea; none voted nay. The motion passes 7-0.

Mr. Shaw moved to adopt; Mrs. Byrge seconded the motion.

Mr. Shaw said he was hoping this item could go for additional comments, but due to the cancellation of the previous meeting without a quorum, he understands the need to move this item forward. He said the residents of Lexington Place and this community deserve to see this economic development plan move forward.

On a call of the vote, Mrs. Byrge, Mr. Otto, Mr. Lyons, Mr. Hill, Mr. Webb, Mr. Shaw, and Mr. Morgan voted yea; none voted nay. The motion passes 7-0.

- E. A Resolution Generally Approving The Addition Of A New Amenity To The City's Parks And Recreation Facilities By Constructing A Veterans Memorial To Be Located Within The Center Of Thomas Cloud Memorial Park On Brandt Pike To Include Among Other Things, Monuments, Plaques, Pathways, Landscaping, Benches, Signage And Other Necessary Appurtenances.  
(first reading)



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Mr. Schommer said, as discussed in times past and through the efforts initiated by the Huber Heights Veterans Memorial Project, they found it best to combine forces with the newly formed Military and Veterans Commission. He said there were a few members of the commission present tonight to speak on this item. He said the resolution would officially establish a veterans' memorial as a project within the City's control based on the recommendations of the Military and Veterans Commission's subcommittee on the veterans' memorial. He said the site selection was based on visibility, visitation, and recognition within a key park. He said the comments regarding Gary Sherman Park were that it was off the beaten path, and there were possible security issues. He reviewed the comments in favor of the Thomas Cloud Park location.

Mr. Al Griggs said he supports the subcommittee's decision. He reviewed the reasons for selecting Thomas Cloud Park, and he said he supports the decision, and knows it is the right approach. He said he appreciates all the work the others before had done before the commission took over.

Mr. Lou Brown said he helped design and build a veterans' park in Casstown. He said one of the most important things is that anywhere you go and see a veterans' memorial, you can drive by and see it. He said Thomas Cloud Park on the upper hill has that feature. He said he spoke to the Police Chief about security at this location and there have only been two incidents in 2018. He said that security is a minor issue at this location.

Mr. William Cromer said he is part of the subcommittee. He said he has lived in Huber Heights since 1956 and did not know there was a park behind the Police Division building. He said there are a lot of people who visit Thomas Cloud Park and the visibility is one of the reasons they chose that location.

Mayor Gore asked if the subcommittee decision was a unanimous decision.

Mr. Griggs confirmed the decision was unanimous.

Mr. Schommer recapped that the resolution establishes the project. He said there is a need to utilize funds to work on the design and the specific location. He said the commission and City Staff will bring the recommendations for review and approval by Council.

Richard Shaw asked that this item be moved to the next Council Work Session for further discussion. He said at the previous Council Work Session on August 5, 2019, there was no mention of Thomas Cloud Park and once the discussion was done, there was no definitive place for the memorial. He said it was even stated by the City Manager and the Mayor that this resolution would be used to establish the project and discuss a location at a further time. He said he would like to get more feedback from other entities.

Mayor Gore said the mention of the location could be amended at a later time. He asked, based on the recommendation at the Council Work Session, if there was a motion to adopt.

Mrs. Byrge moved to adopt; Mr. Lyons seconded the motion.

Mr. Otto said he would like to see this item go out for one more reading. He said, at the last meeting, it was stated the City would move forward to establish a veterans' memorial, but that a location would not be considered at that point. He said this legislation provides a location three different times.



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He recommended striking the location and passing the legislation for now and then working on location in the future, or move it out to one more reading.

Mrs. Byrge said, in all this time, there were conversations and ample opportunity for the other veterans' organizations to provide feedback and help. She said the commission was established to go out and do research. She said she recommends Council go forward with this item, and if changes need to be made later, the changes can be made then.

Mr. Griggs said the commission would like to initiate the project today. He said, as far as the location, that is the recommendation.

Mr. Morgan said he will not support this item if it goes forward this evening. He said he would strongly recommend, at a minimum, that Council strike Thomas Cloud Park from the resolution. He said he has a broader concern that the City continues making decisions in Huber Heights without carefully and strategically thinking through the identity and the core of Huber Heights. He discussed possible ideas for placement of the memorial and stated that placing the memorial on the very southern tip of the City is a massive strategic mistake. He reiterated he would not support the resolution in its current form.

On a call of the vote, Mr. Lyons, Mr. Webb, and Mrs. Byrge voted yea; Mr. Otto, Mr. Hill, Mr. Shaw, and Mr. Morgan voted nay. The motion fails 3-4.

- F. An Ordinance Amending Ordinance No. 2018-O-2357 By Making Supplemental Appropriations For Expenses Of The City Of Huber Heights, Ohio For The Period Beginning January 1, 2019 And Ending December 31, 2019.  
(first reading)

Mr. Schommer said there is a need for supplemental appropriations. He stated \$17,000 has been added for the classification/compensation study as the RFP quotes came in a little higher than expected. He said an additional \$6,000 was added for the Fire Insurance surety check, and the City is preparing for a \$200,000 reimbursement from Montgomery County for the ED/GE grant award. He asked that the second reading be waived and this item be approved this evening.

Mrs. Byrge left the meeting at 5:55 p.m.

Mayor Gore stated the Council Work Session recommendation was to waive the second reading and adopt this item.

Mr. Shaw moved to waive the second reading; Mr. Hill seconded the motion. On a call of the vote, Mr. Lyons, Mr. Hill, Mr. Webb, Mr. Shaw, Mr. Morgan, and Mr. Otto, voted yea; none voted nay. The motion passes 6-0.

Mr. Webb moved to adopt; Mr. Hill seconded the motion. On a call of the vote, Mr. Hill, Mr. Webb, Mr. Shaw, Mr. Morgan, Mr. Otto, and Mr. Lyons voted yea; none voted nay. The motion passes 6-0.

- G. An Ordinance Approving Individual Assessments Amounts And Directing The Finance Director Or His/Her Designee To Certify The Amounts To The Applicable County Auditor For Collection, And Declaring An Emergency.  
(first reading)

Mr. Schommer said this item refers to the County Auditor's new ordinance requirement, and this item is the next batch of those assessments that need to get filed by ordinance and submitted to Montgomery County. He asked that the second reading be waived and said there is a declaration of an emergency



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within the ordinance to meet the timeline to get the assessments filed and placed on the schedule to be assessed.

Mayor Gore stated the Council Work Session recommendation was to waive the second reading and adopt this item.

Mr. Hill moved to waive the second reading; Mr. Shaw seconded the motion.

Mr. Lyons asked Mr. Schommer about the date the assessments must be filed by.

Mr. Schommer stated he is uncertain, and this was the recommendation in this particular ordinance and in this particular timeframe.

Mr. Lyons asked, if this item was pushed to the next City Council Meeting, would it be past that date.

Mr. McDonald stated he could not remember the exact date to file with the auditor's office, and that he believes the issue is that before City Staff can send out letters to residents, the ordinance must be passed. He said if Council waited until the next meeting, there would not be enough time to send out the letters and then file the assessments with the County Auditor on time.

Mr. Lyons confirmed that the ordinance cannot go past this meeting to start the timetable. He said to Mayor Gore that he knew Councilwoman Byrge had specifically requested that pending votes that were very necessary be placed at the top of the agenda, and that she made that request in the Council Work Session and through City email, and she has had to leave. He asked if there was any reason why this item was not earlier in the agenda when she could have been present to vote.

Mayor Gore said this issue was not discussed in the Council Work Session. He said he knows this evening as he arrived and talked about items based on the agenda, that it did not seem like any items were contentious or were not going to get through.

Mr. Rodgers said the first he was aware that Mrs. Byrge was going to be leaving early was this afternoon.

On a call of the vote, Mr. Webb, Mr. Shaw, Mr. Morgan, Mr. Otto, Mr. Lyons, and Mr. Hill voted yea; none voted nay. The motion passes 6-0.

Mr. Hill moved to adopt; Mr. Webb seconded the motion. On a call of the vote, Mr. Shaw, Mr. Morgan, Mr. Otto, Mr. Lyons, Mr. Hill, and Mr. Webb voted yea; none voted nay. The motion passes 6-0.

- H. A Resolution Authorizing And Directing The City Manager To Execute An Agreement With The Ohio Attorney General's Office Relative To The Collection Of Delinquent Tax Debt Owed To The City Of Huber Heights. (first reading)

Mr. Schommer said, that when presented with this program, the Tax Division recognized many advantages. He said it is a resource that is available and cost effective, and additionally the Attorney General's Office has the ability to reach out and take actions that the City would not be able to do regarding the collection of delinquent taxes. He said this is the next step in the City's compliance work with the Tax Division. He said this agreement with the Attorney General's Office allows the City to net 100 percent of the debt owed and collected.



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Mayor Gore stated the Council Work Session recommendation was to adopt this item.

Mr. Shaw moved to adopt; Mr. Hill seconded the motion.

Mr. Morgan said, in Mr. Schommer's reference, the City was able to keep 100 percent, but that Section 5.1 references "minus collection fees". Mr. Schommer said that yes, there is a fee, but of the debt that is collected the City receives 100 percent.

Mr. McDonald clarified that if the tax due was \$100, then the Attorney General will say it is \$100 plus a fee, and the Attorney General's Office keeps the fee and the City receives the \$100. He said the fee does not come out of the principal amount.

On a call of the vote, Mr. Morgan, Mr. Otto, Mr. Lyons, Mr. Hill, Mr. Webb, and Mr. Shaw voted yea; none voted nay. The motion passes 6-0.

- I. A Resolution Declaring Certain City Property No Longer Needed For Municipal Purposes As Surplus And Authorizing Disposal Of Said Surplus Property.  
(first reading)

Mr. Schommer said this item is to dispose of four police cruisers which are slated to be surplus and sold at auction. He said this is a routine thing that is done each year. He said the replacement vehicles have been ordered and are prepared to be placed in service as these old vehicles have been decommissioned and unequipped for transfer.

Mayor Gore stated the Council Work Session recommendation was to adopt this item.

Mr. Webb moved to adopt; Mr. Otto seconded the motion. On a call of the vote, Mr. Otto, Mr. Lyons, Mr. Hill, Mr. Webb, Mr. Shaw, and Mr. Morgan voted yea; none voted nay. The motion passes 6-0.

- J. An Ordinance To Levy Special Assessments For The Repair And Reconstruction Of Sidewalks, Curbs And Gutters, Driveway Approaches, And Appurtenances Thereto On Parts Or All Of Certain Streets In The City Of Huber Heights Referred To As The 2019 Sidewalk Program, And Declaring An Emergency.  
(first reading)

Mr. Schommer said assessments are due the second week of September, and because of that this ordinance is requested to be considered for adoption with an emergency provision as it maximizes the amount of time possible for the residents that choose to pay the amount owed for the repairs. He said under the program, the owners have until September 3, 2019 to make a payment, and after that, unpaid assessments will be presented in a final ordinance for approval before the list is sent to the County Auditor the second week of September.

Mayor Gore stated the Council Work Session recommendation was to waive the second reading and adopt this item.

Mr. Webb moved to waive the second reading; Mr. Hill seconded the motion. On a call of the vote, Mr. Lyons, Mr. Hill, Mr. Webb, Mr. Shaw, Mr. Morgan, and Mr. Otto, voted yea; none voted nay. The motion passes 6-0.



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Mr. Webb moved to adopt; Mr. Shaw seconded the motion. On a call of the vote, Mr. Hill, Mr. Webb, Mr. Shaw, Mr. Morgan, Mr. Otto, and Mr. Lyons voted yea; none voted nay. The motion passes 6-0.

- K. A Resolution Declaring The Necessity Of Repairing Sidewalks, Curbs, Gutters, Driveway Approaches And Appurtenances Thereto On Portions Or All Of Certain Streets In The 2020 Sidewalk Program, Providing That Abutting Owners Repair The Same.  
(first reading)

Mr. Schommer said this item is to establish the 2020 Sidewalk Program which falls on the heels of finalizing the 2019 Sidewalk Program.

Mayor Gore stated the Council Work Session recommendation was to adopt this item.

Mr. Otto moved to adopt; Mr. Shaw seconded the motion. On a call of the vote, Mr. Webb, Mr. Shaw, Mr. Morgan, Mr. Otto, Mr. Lyons, and Mr. Hill voted yea; none voted nay. The motion passes 6-0.

- L. A Resolution Authorizing The City Manager To Enter Into A Contract For Municipal Bridge Inspection Services.  
(first reading)

Mr. Schommer said the Ohio Department of Transportation (ODOT) has asked for this consent legislation. He said it is 100 percent funded by ODOT, and this program helps municipalities within the state to maintain full compliance with the Federal Highway Safety Administration's requirements for bridge inspections.

Mayor Gore stated the Council Work Session recommendation was to adopt this item.

Mr. Otto moved to adopt; Mr. Hill seconded the motion.

Mr. Shaw asked where someone could find the recent inspection reports of the fourteen bridges in Huber Heights.

Mr. Schommer said the County Engineer's Office would have that information. He said a report is posted annually outlining objectives to meet regarding bridge inspections that are incumbent upon the municipality, the county, and the state. He said there are restrictions with county-owned versus municipality-owned bridges. He said the City only actually has control of one bridge that is on Kellenburger Road.

Mr. Shaw said that it would be good for the entire Council, when it comes to transportation infrastructure within the community, to understand the aging structures of these bridges.

On a call of the vote, Mr. Shaw, Mr. Morgan, Mr. Otto, Mr. Lyons, Mr. Hill, and Mr. Webb voted yea; none voted nay. The motion passes 6-0.

- M. A Resolution Authorizing The City Manager To Prepare And Submit An Application To Participate In The Ohio Public Works Commission State Capital Improvement And/Or Local Transportation Improvement Program(s) And To Execute Contracts As Required For The Bellefontaine Road Widening And Culvert Replacement Project.  
(first reading)

Mr. Schommer said the City has identified an area of Bellefontaine Road that not only has a sight line or distance issue, but also a culvert that is in need of replacement. He said utilizing the OPWC Capital Improvement Fund and/or



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local transportation improvement programs and funding gives the City an opportunity to authorize participation and submit an application for that funding.

Mayor Gore stated the Council Work Session recommendation was to adopt this item.

Mr. Hill moved to adopt; Mr. Otto seconded the motion. On a call of the vote, Mr. Morgan, Mr. Otto, Mr. Lyons, Mr. Hill, Mr. Webb, and Mr. Shaw voted yea; none voted nay. The motion passes 6-0.

- N. A Resolution Authorizing The City Manager To Enter Into Contract For The Harshmanville Road Area Water Main Replacement Project.  
(first reading)

Mr. Schommer said the City was successful in utilization of OWPC funds for reimbursement for part of this project. He said the project allows the City to replace a water main in the Harshmanville Road area. He said this resolution authorizes the City to enter into the contract with Outdoor Enterprise for this work at a cost not to exceed \$830,000.

Mayor Gore stated the Council Work Session recommendation was to adopt this item.

Mr. Shaw moved to adopt; Mr. Hill seconded the motion. On a call of the vote, Mr. Otto, Mr. Lyons, Mr. Hill, Mr. Webb, Mr. Shaw, and Mr. Morgan voted yea; none voted nay. The motion passes 6-0.

- O. A Resolution Authorizing The City Manager To Enter Into A Contract With Durst Brothers Excavating To Repair A Sanitary Sewer Force Main On Powell Road And Waiving The Competitive Bidding Requirements.  
(first reading)

Mr. Schommer said Durst Brothers Excavating has a team ready to do the repairs and this resolution authorizes the City to enter into that contract. He said there is a force main on Powell Road just west of Old Troy Pike that is causing some sink holes. He said the not to exceed amount for the work is \$64,000.

Mayor Gore stated the Council Work Session recommendation was to adopt this item.

Mr. Hill moved to adopt; Mr. Shaw seconded the motion. On a call of the vote, Mr. Lyons, Mr. Hill, Mr. Webb, Mr. Shaw, Mr. Morgan, and Mr. Otto voted yea; none voted nay. The motion passes 6-0.

## 12. City Official Reports and Comments

Mr. Shaw noted it has been a while since the last City Council Meeting on July 8, 2019 and a lot has happened since that time. He said the National League of Cities Conference was an absolute success and thanked all the communities in the Miami Valley and First Tier Suburbs that participated in the event. He said National Night Out was a huge success as always and thanked all whom participated. He asked for an item to be placed on the next Council Work Session agenda, which will be a multi-media presentation. He said he will be presenting several different things about NLC programs. He stated there is a new NLC program that is called "Love My City". He said this program will be an opportunity for the residents and business owners to take photos and videos of themselves in different areas of Huber Heights and post them on social media. He said this is nationwide effort. He said it is a good opportunity to increase pride within the community.



# RECORD OF PROCEEDINGS

Minutes of

Huber Heights City Council

Meeting

www.plpettibone.com FORM NO. 10148

In Council Chambers

6131 Taylorsville Road

August 13, 2019

Held

Mayor Gore asked Mr. Rodgers to add Mr. Shaw's to the next Council Work Session agenda.


Mayor Gore welcomed back to school all the kids watching. He said there is a competition on many different levels between Huber Heights and Centerville, but every time he has been around Centerville's Mayor, that he is very friendly and warm. He said he would not expect anything different. He said he just wanted everyone to know that Mayor Compton did attend the NLC event in Huber Heights and sent a personal note thanking the City for the event. He said most people think of Huber Heights and Centerville as a massive competition, but there is nothing of the sort between the City officials. He said he will make a copy of that letter available to all Councilmembers.


## 13. Executive Session

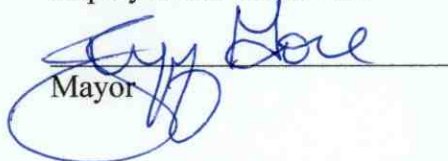
There was no need for Executive Session.

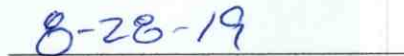
## 14. Adjournment

Mayor Gore adjourned the Regular Session Council Meeting at 6:19 p.m.

  
Deputy Clerk of Council

  
Date

  
Mayor

  
Date